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*Attorneys for Defendants*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
SOFTWARE AG, INC. and SOFTWARE AG,

Plaintiffs,

-against-

CONSIST SOFTWARE SOLUTIONS, INC.,  
f/k/a CONSIST INTERNATIONAL, INC.  
and NATALIO FRIDMAN,

Defendants.  
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: 08 CV 00389 (CM) (FM)  
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**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Duane Morris LLP, by the undersigned attorneys, is  
appearing on behalf of defendants Consist Software Solutions, Inc. f/k/a Consist International,  
Inc. and Natalio Fridman in the above-captioned action.

Dated: New York, New York  
January 17, 2008

DUANE MORRIS LLP

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Plaintiffs,	:
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-against-	:
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CONSIST SOFTWARE SOLUTIONS, INC.,	:
f/k/a CONSIST INTERNATIONAL, INC.	:
and NATALIO FRIDMAN,	:
	:
Defendants.	:
-----X	

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**CERTIFICATE OF SERVICE**

This is to certify that I caused the foregoing Notice of Appearance to be served on the counsel for plaintiffs in this action by regular mail, at the address listed below, with a courtesy copy via electronic mail:

James D. Jacobs, Esq.  
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This the 17th day of January, 2008.

  
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BRIAN DAMIANO